

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF RHODE ISLAND

In re:

ADA'S CREATIONS, INC.  
Debtor-in-Possession

B.K. NO. 15-11836  
Chapter 11

**CERTIFICATE OF CORPORATE RESOLUTION**

I, ACELIA A. TERRERO, certify:

1. That I am the President of the above-named Debtor-in-Possession corporation; and
2. That a resolution of the Board of said corporation authorized the filing of a voluntary Petition under Chapter 11 of the United States Bankruptcy Code.

/s/ Acelia A. Terrero  
Acelia A. Terrero, President

Subscribed and sworn to before me this       day of September, 2015.

/s/ Douglas H. Smith  
Notary Public  
My commission expires: 6/30/17

DW/ADAS

**CERTIFICATE OF SERVICE**

I hereby certify that on September 24<sup>th</sup>, 2015, I electronically filed Debtor's Certificate of Corporate Resolution with the Clerk of the Bankruptcy Court for the District of Rhode Island using the CM/ECF System. The following participants have received notice electronically.

Gary L. Donahue

ustpreregion01.ecf@usdoj.gov;  
gary.l.donahue@usdoj.gov

And I hereby certify that on September 24<sup>th</sup>, 2015, I have mailed by United States Postal Service, the document and a copy of the Notice of Electronic Filing to the following non CM/ECF participants: None

/s/ Douglas H. Smith #2219  
140 Reservoir Avenue  
Providence, RI 02907  
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Fax: 401-467-5111  
lodhs5113@cox.net

DW/ADAS